

Springerville Town Council  
Minutes  
November 7, 2007

Council: Kay Dyson Mayor, Eric Baca, Pete Hunt and Phelps Wilkins.

Excused: Mary Nedrow Vice Mayor.

Staff: Steve West Interim Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel, Tom Malone, Karen Asquith, Larisa Bogardus and Sheila Dulhanty.

Public: Nelson Garrison, Becky Malone, Judy Hayes WMI, Doug and Carol Henderson, Sean Dulhanty, Mike Udall, Suzie Silva, Homer Rogers, James Rogers, Ron Cavanaugh, Doug and Cyndi Henderson, Belinda Coffelt, Barry Williams, Bud Becker, John Lang, Rebecca Malone, Jennifer Prochnow Chamber.

1. The meeting was called to order at 6:04 p.m. by Mayor Dyson.
2. The Pledge of Allegiance was led by Councilman Hunt followed by a moment of silence in honor and memory of all the Veterans and those who are serving across the world.
3. Public Participation: The Town's audit team Mike Spilker, Tani Alger, and Steve Palmer of Hinton, Burdick.
4. Manager, Council and Chamber Reports:

Chamber Director Jennifer Prochnow gave an update on the Chamber of Commerce past and coming events.

Larisa Bogardus reported that she got the Notice to Proceed from SHPO to go out to bid on the old school.

Interim Manager West reported that per council direction he has been in negotiation with Kestrel Aviation. He announced that he felt that there should be closure within the next two weeks and if everything goes right we should be able to negotiate everything that the town has requested and still satisfy the needs of Kestrel.

Tom Malone reported that they are working on the trails on the hill behind the park and felt that they would be well received. He also reported that the curbing on Maricopa is substandard but is working with Hatch Construction to fix the problem.

5. Consent Items:

- A. Minutes: Consider approval of the minutes of the town council meeting on October 17, 2007.
- B. Minutes: Consider approval of the minutes of the town council meeting on November 18, 2007.

Phelps Wilkins/Eric Baca motion to approve the consent items 5A through 5B.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Storage Containers: Discussion and action regarding possible revisions to Section 17.28.190 Storage.

Mayor Dyson announced that this item is being brought back at the request of Vice Mayor Nedrow who is not present tonight and suggested they table this item.

Phelps Wilkins/Pete Hunt motion to table this item.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

7. Oaks Townhome Appeal: Discussion and action regarding an appeal of the bond requirement for the Oaks Townhomes Subdivision.

Ms. Bogardus explained that this was actually an appeal of the condition requiring an individual metering of the units. After discussions with staff, the town attorney and Mr. Roger's agreement, the town is willing to waive the condition but would stipulate that a backflow prevention valve device be installed at the meter to protect our water from any potential contamination.

Pete Hunt/Eric Baca motion to waive the condition requiring individual metering of units and require a backflow prevention valve as part of the sewer service for the Oaks Townhomes.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

8. The Oaks Townhome Final Plat & Subdivision Certification: Discussion and action regarding the final plat for the Oaks Town Subdivision and certifications.

Ms. Bogardus advised the council that legal counsel has reviewed the CC&Rs and made a couple of minor corrections clarifying that the Home Owners Association will be responsible for paying the water bill. They will also need to amend the subdivision certificate of approval to reflect the waiving of the metering and inclusion of the backflow prevention valve.

Pete Hunt/Phelps Wilkins motion to approve the Oaks Townhome Final Plant & Subdivision as amended with the stipulation that it not be recorded until a bond has been posted for improvements.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

9. Development of Airport Hangers: Discussion and action regarding the development of airport hangers at the Springerville Municipal Airport by Nelson Garrison.

Mr. Nelson gave a presentation regarding the development of the Springerville Municipal Airport. The airport is a huge opportunity that exists in Springerville that has not been taken advantage of. He stated that the Springerville has the longest runway in the State outside of the metropolitan areas and the best access to the White Mountains. He has been working with town staff, FAA and ADOT to develop hangars at the Springerville Airport for the last couple of years. He said that the surrounding airports are out of space for commercial hangers. He said that he knows at least three additional King Air owners that would like to put in hangers in Springerville. Given the opportunity he would like to put the hangars in place and have something in place so they can all compete on a level playing field with a marketing plan to promote it. He said he had made an offer to purchase the fuel system for the airport and upgrade it to accept credit cards so that pilots can get on their way. He also requested that all contracts be per FAA & ADOT guidelines. They control the money to develop the airport. He felt that Springerville needs a manager that sees the airport as an opportunity and market it.

Interim Town Manager West noted that if the contract is negotiated as he presumes this should be over within two weeks or less.

Mayor Dyson stated that there are a couple of grants that have been signed, one for a snow removal equipment and a NEPA process we are going through to move our current terminal building. This council has been proactive in putting \$2.4 million dollars in airport improvements. The town looks at the airport as an economic engine, like a diamond in the rough. They will be taking advantage of air traffic and investors wanting to come into Springerville. She thanked Mr. Garrison for his presentation and all he's done for Springerville. There are good things happening.

10. Resolution 2007-R014: Consider approval of Resolution 2007-R014 Call of Election.

A resolution of the Mayor and Council of the Town of Springerville, Arizona, Designation the Election date and purpose of election; designating the deadline for voter designation; and designating the place and the last date for candidates to file nomination papers.

Mayor Dyson announced there are two council seats open, Councilmen Hunt and Councilman Baca's. Packets will be available on Friday November 9<sup>th</sup> and have to be returned by December 12<sup>th</sup>.

Eric Baca/Phelps Wilkins motion to approve Resolution 1007-R014 Call of Election, with the Primary Election to be held on March 11<sup>th</sup> and a General Election on May 20, 2008 if necessary.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

11. Intergovernmental Agreement: Discussion and action to consider entering into an IGA between ADOT and the Town of Springerville for Bridge Inspections.

Tom Malone said that State law requires that bridge inspections take place every other year. The town can either hire an engineer or we can have ADOT do the inspections which is more economical.

Pete Hunt/Eric Baca motion to enter into an IGA with ADOT for bridge inspections.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

12. Interim Manager Compensation: Discussion and action regarding give the Interim Manager additional compensation.

Chief West requested \$3,000 monthly compensation for his duties as Interim Manager.

Eric Baca/Phelps Wilkins motion to approve \$3,000 a month compensation for Steve West as Interim Town Manager.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

13. Adjournment:

Mayor Dyson announced that the next meeting would be a special budget meeting on Monday November 12, 2007.

Pete Hunt/Eric Baca motion to adjourn the meeting at 6:55p.m.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

---

Kay Dyson, Mayor

ATTEST:

---

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday November 7, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 13<sup>th</sup> day of November 2007

---